## CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING October 19, 2020 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, October 19, 2020 at the Cumberland County Courthouse in Crossville, Tennessee. Cumberland County Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Ralph Reagan from the Bread of Life Ministries to deliver the invocation. Commissioner John Patterson led the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett, Director of Cumberland County Schools Dr. Ina Maxwell, BOE Chief Financial Officer Kassie Harris and the following County Commissioners:

> Chad Norris Kyle Davis Rebecca Stone

David Gibson Jack Davis Wendell Wilson Mark Baldwin Jim Blalock Colleen Mall

Sue Ann York Nancy Hyder

Darrell Threet - ABSENT

Charles Seiber Terry Lowe Joseph Sherrill Jerry Cooper Deborah Holbrook John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

### 1. APPROVAL OF THE OCTOBER 19, 2020 COMMISSION MEETING AGENDA:

On motion of Commissioner Gibson to accept the agenda, second by Commissioner York as presented. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

## 2. MINUTES OF SEPTEMBER 21, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder, second by Commissioner Mall, moved to approve September 21, 2020 Commission Meeting Minutes as presented at the October 19, 2020 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

### SPECIAL RECOGNITION:

Sheriff Casey Cox recognized Commissioner David Gibson for his 40 years of continued service with the Cumberland County Sheriff's Department. A plaque commending Commissioner Gibson was presented.

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# 3. <u>RESOLUTION 10-2020-1 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:</u>

On motion of Commissioner Holbrook, second by Commissioner Gibson moved to adopt resolution 10-2020-1.

The motion to adopt resolution 10-2020-1, accepting offers purchasing Delinquent Tax Property Owned by Cumberland County from the following:

Offerer(s)	Property	Price	Advertising Fee
Laurelwood Partners, LLC	91P A 004.00   109 Laurelwood Dr, Fairfield	\$376.70	\$45
Laurelwood Partners, LLC	91P B 025.00   110 Laurelwood Dr, Fairfield	\$376.70	\$45
Micheal Matthews	90C B 012.00   116 Sherwood Cir, Fairfield	\$287.10	\$45
Micheal Matthews	149D B 008.00   Dunbar Rd, Tansi	\$271.00	\$45
Bluegrass Holdings, Inc	See Attached List of 17 parcels	\$4730.00	\$137
Jerry & Kara Trentham	Counter bid 3 Parcels of Bluegrass Holdings 138I J 10.00, 137M E 39.00, 149D D 83.00	\$890.20	

The motion carried by a unanimous roll call vote from the Commissioners present.

## RESOLUTION 10-2020-2 – BUDGET AMENDMENT, GENERAL FUND, LIBRARY \$1,794.00: On motion of Commissioner Stone, second by Commissioner Hyder moved to adopt resolution 10-2020-2.

The motion to adopt resolution 10-2020-2, accept CARES Grant budget amendment for the Art Circle Public Library in the amount of \$1,794.00, carried by a unanimous roll call vote from the Commissioners present.

# 5. <u>RESOLUTION 10-2020-3 –BUDGET AMENDMENT, GENERAL FUND, LIBRARY \$2,105.00:</u> On motion of Commissioner Holbrook, second by Commissioner Stone moved to adopt resolution 10-2020-3.

The motion to adopt resolution 10-2020-3, approving a budget amendment in the amount of \$2,105.00 for matching State funded grant for computer technology at the Art Circle Public Library, carried by a unanimous roll call vote from the Commissioners present.

## 6. RESOLUTION 10-2020-4 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND \$263,000.00:

On motion of Commissioner Patterson, second by Commissioner Stone moved to adopt resolution 10-2020-4.

The motion to adopt resolution 10-2020-4, approving a budget amendment in the amount of \$263,000.00 for Maintenance of Effort test from the FY 20-21 General Purpose School budget, carried by a roll call of 16 ayes from Commissioners Norris, York, K. Davis, Hyder, Stone, Gibson, Seiber, J. Davis, Lowe, Wilson, Sherrill, Baldwin, Blalock, Holbrook, Patterson, Mall and 1 abstain from Commissioner Cooper. Commissioner Threet was absent from this meeting.

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## 7. RESOLUTION 10-2020-5 – TO APPROVE THE SALE OF REAL ESTATE TO ADJOINING PROPERTY OWNER:

On motion of Commissioner Hyder, second by Commissioner Jack Davis moved to adopt resolution 10-2020-5.

The motion to adopt resolution 10-2020-5, approving the sale of .021 acres of Cumberland County recycling Center property to Betty Sue Bowman and Samuel Earl Baisley for commercial development of adjoining property, carried by a unanimous roll call vote from the commission present.

#### COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the September 2020 revenue collections for the County in ambulance service, sales tax, property tax and hotel/motel tax and prisoner boarding. There may be some audit corrections after the report is filled.

### COUNTY OFFICIAL REPORT: ATTORNEY PHILIP BURNETT:

Attorney Burnett stated that we have no new cases again this month, third month in a row with no new cases. He can see progress being made on the Harvel civil case. The Harvel criminal case has a date set for December 12, 2020.

### STATUTORY COMMITTEE REPORT

Health and Safety Standards board will meet Wednesday, October 28, 2020 at 2:00 o'clock P.M.

### STANDING COMMITTEE REPORT

Public Records Commission will meet Tuesday, October 20, 2020 at 10:00 o'clock A.M. School and County Education Commission will meet Wednesday, October 26, 2020 a 4:30 o'clock P.M.

#### 8. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Sherrill, moved be elected Glenn L. Buckner, Ellen Griffith, Cindy D. Rifner, Michelle Wadsworth, Sue Beaty, Frank B. Bohannon, Chasity Houston, Diana Viloria, Patricia E Walker, Sharon Wanamaker as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

#### 9. ADJOURNMENT:

On motion of Commissioner Kyle Davis, second by Commissioner Stone, moved the October 19, 2020 Commission Meeting be adjourned at 6:19 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS 18th DAY OF OCTOBER 2020.

Allen Foster, County Mayor

Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk